MRAC BOD 04/07
April 21, 2007

Present: Howard Parks, President, AB9FH; Sarah Parks, Secretary, KB9ZNC; Joe Schwarz, Vice President, N9UX; Mark Tellier, Treasurer, AB9CD; Pancho Doneis, Director, KA9OFA; Ted Stiller, Director, WA9RD1; Richard Wood, Director, W9JBE

Absent: Jerry Wahlen, Director, WA9CGE; Tom Liebe, Director, W19TOM

6:55 P.M.

The minutes were read by Sarah KB9ZNC, secretary. Pancho KA9OFA moved to accept the minutes as read, and it was seconded by Dick WB9JBE. There was no treasurer's report per se; there was some discussion on who should be on the signature card at the bank. Mark AB9CD said the VEC would repay the club $210 for this year's phone bill.

There was some discussion on classes and tests.

It was determined the matter of the 501c will be handled later.

Following some discussion on the answering machine, the board moved to the topic of elections. With elections coming up next month, the board discussed which members might be interested in running for office.

Regarding Field Day, there was no information about potentially meeting with LEFROG.

Cedarburg Swapfest will be on the 5th of May. Joe N9UX noted he is unable to be there the entire time, so other members of the club will need to come sit at the club table.

The Greater Milwaukee Relay wants to make use of our repeater, beginning 5pm on the 8th of May until 1am on the 9th. Joe N9UX made a motion, seconded by Dick WB9JBE, to allow GMR access to our repeater. Mark AB9CD abstained, motion passed. Steve Schwendtner (formerly WB9ZKT) offered his tower and rotor as a donation to the club. It was suggested that these items be auctioned, but there was concern that the original owner would not be comfortable with this use, as it was not mentioned in his e-mail. Howard AB9FH will e-mail Mr. Schwendtner and make sure he's fine with the possibility of it being auctioned.

Meeting programs are set through June.

Regarding the microphone situation, it was suggested that the old microphones (those that operate on the same frequency as the church microphones) be donated to the church.

There was a question of why the club newsletter is posted on the website three months after it is first published, and determined that 'Chatters will no longer have to be posted three months late. A motion to change this policy was made by Mark AB9CD and seconded by Pancho KA9OFA. Motion passed.

There was some discussion on when the roster needs to be published. Potentially it will be published in a hard-copy format this year, available to the membership by request.

To encourage member participation, it was suggested that the members be polled to find out what topics they would like to hear about in future meetings. The president agreed that this was a good suggestion.

Howard AB9FH noted that the board meeting will be held a week early next month, because of Memorial Day and the availability of the library's board room.

Pancho KA9OFA made a motion to adjourn, and it was seconded by Dick WB9JBE. The motion passed with a 5-2 vote.

8:22 P.M.